

June 14, 2012

The Town Board of the Town of Stuyvesant held their monthly business meeting on Thursday, June 14, 2012 at 7:00pm at the Town Hall. Town Clerk Melissa Naegeli was not in attendance, meeting was recorded by Catherine Knott.

Supervisor Knott called the meeting to order at 7:00pm and opened the meeting with the Pledge of Allegiance. Supervisor Knott asked the audience to remain standing for a moment of silence in memory of Ralph Thomas, former Town Councilman who passed away recently.

A motion to approve the bills was made by Councilman Edward Scott and seconded by Councilman Thomas Burrall. The motion was passed by unanimous vote.

A motion to approve the minutes from the previous meeting was made by Councilman Edward Scott and seconded by Councilwoman Kelley Williams. The motion was passed by unanimous vote.

Correspondence

A letter of Kinderhook Memorial Library regarding a 2% increase to be included on the November ballot. The increase would result in additional \$500 for Stuyvesant.

A letter from Steven Taylor regarding proposed improvements at Ken Hummel Park..

A letter from NYMIR regarding anticipated rate decreases for 2013.

Old Business

Capital Project -- The contracts have been signed for the highway garage renovations. Agreements are in place for modifications to the small salt shed and the concrete has been poured.

Hydro Electric Plant – The turbines have been installed and connected to the penstocks. The generators are on site and the concrete will be poured soon around the turbines to hold them in place.

Ice House Road/Ferry Road/River Access – A public presentation will be held by DEC and DOT at the Town Hall on June 20th at 6:30 to discuss plans for repairs to the crossings at the two roads. The GE Settlement money will be used to develop a public rooftop launch, pavilion and parking area for a park at the end of Ice House Raod.

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REPORTS

Town Clerk/Tax Collector

Melissa Naegeli was not in attendance, the Town Clerk's report will be on file in her office. Supervisor Knott reported that the Clerk is reviewing a proposal to replace the photocopier in her office.

Assessor's Office

Cathy Knott reported that the Assessor's Office was quiet. Grievance Day was held in May and the determinations have been mailed.

ZEO/Building Inspector

Mr. Ennis' report is on file in the Town Clerk's Office.

Railroad Station Restoration Committee

Marilyn Burch reported that the Committee raised a total of \$746 from the Strawberry Festival and Bake Sale. The next event will be July 27th – A Taste of Thailand.

Recreation Committee

Councilwoman Kelley Williams reported that while she was unable to attend the meeting in June, the Committee had marked out the post sites for the kiosk at Ken Hummel Memorial Park. She also announced that the basketball and tennis courts had been cleaned and thanked the volunteers who helped.

Summer Recreation Program at the Town of Kinderhook Park will be held beginning on July 9th and will run 6 weeks to August 17th. Registration forms can be obtained through the Town of Kinderhook but residents need to also register with Stuyvesant Town Clerk.

Highway Department

Superintendent Kowalski reported that work continues on the salt shed project and that work will begin soon on the highway garage renovations.

Planning & Zoning Boards

No report.

Town Hall Committee

Councilman Ed Scott said that he will power wash the building in the next few weeks, before the Ken Hummel Run. He also said he will speak to someone about getting the trees trimmed around the building.

Historian

Juanita Knott reported that Historic Stuyvesant Day will be held on Saturday, August 11th and will be themed "Yesterday's Neighbors". The day will focus on the history tracing of old farming families of the area. A picnic lunch and activities will be held at the Ken Hummel Memorial Park on Sharptown Road from 11:30 - - 3pm.

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Dog Control

Supervisor Knott reported that he had received two reports from Wes Powell and that Mr. Powell had been busy with several dog barking complaints, lost dogs, one cruelty case and a peacock on someone’s roof.

Wes will be on vacation July 10th through July 16th.

Environmental Management Council

Kathy Schneider reported while she didn’t attend the May meeting, the subject was hydrofracking.

New Business

A resolution was read by Councilman Brian Chittenden regarding the hiring of Bill Better, Esq. to represent the Town on the ZBA with regard to all matters pertaining to the Glencadia Dog Camp. Supervisor Knott took a roll call vote:

Councilman Edward Scott	Yes
Councilman Brian Chittenden	Yes
Councilwoman Kelley Williams	Yes
Councilman Thomas Burrall	Yes
Supervisor Ron Knott	Yes

Resolution adopted unanimously.

Special Guests

Supervisor Knott gave a brief history of conservation easements as it pertains to preserving agricultural resources. He then introduced the speakers Kari Watkins Bates from Scenic Hudson and Marissa Cody from Columbia Land Conservancy.

A motion to adjourn the meeting was made by Councilman Brian Chittenden and seconded by Councilman Edward Scott. The motion was passed by unanimous.

Recorded this 14th day of June 2012

Approved this 12th day of July 2012

Supervisor Knott

Town Clerk – Melissa Naegeli

Councilperson

Councilperson

Councilperson

Councilperson

June 14, 2012

**Abstract of Vouchers approved at June 14, 2012
Town Board Meeting**

CLAI M	VENDOR NAME	ACCT #	GEN	HIGHWAY	CAPITAL	RR
175	Main Care Energy (2527.82)	5132.4	98.14			
		5110.4		2,429.68		
176	Gorman Bros., Inc.	5110.4		60,991.12		
177	Colarusso Quarry	5110.4		13,279.12		
178	Mario's Home Center (383.48)	5132.4	182.89			
		5130.4		200.59		
			2,163.9			
179	William J. Better, P.C. Schodack Septic Services	8020.4	5			
180	(324.00)	7140.4	108.00			216.00
		1620.4				
		7110.4	108.00			
181	Robert H. Finke & Sons, Inc.	5130.4		200.00		
182	VanKleeck's Tire, Inc.	5130.4		39.61		
183	CarQuest of Valatie	5130.4		80.62		
184	Columbia Tractor, Inc.	5130.4		725.16		
185	C.J. Miner, Inc.	5110.4		200.00		
186	Town of Chatham	5142.1		396.60		
187	A.T.R. Trucking	5110.4		2,388.04		
188	Verizon Wireless	5010.4	106.64			
			1,710.6			
189	Columbia Co. Solid Waste	8160.4	3			
190	Unifirst Corp.	9090.8	264.31			
191	County Waste - Ulster	8160.4	87.99			
192	Culligan	5132.4	26.75			
193	Rainbow Distributors (26.00)	1620.4	14.00			
		5132.4	12.00			
				51.80		
194	Bernard Kowalski (269.63)	5130.4				
		8810.4	83.94			
		1620.4	82.92			
		7110.4	50.97			
195	Kimball Midwest	5130.4		184.31		
196	Tech Air	5130.4		260.00		
197	Monroe Tractor & Implement Co.	5130.4		1,644.99		
198	HSBC Business Solutions	5130.4		107.67		
199	Mesick, Cohen, Wilson & Baker Architects, LLP	1620.4				1,542.64
200	Rapport, Meyers, LLP	H5132.2			1430.00	
201	Johnson Newspaper Corp (175.34)	1620.4				134.55
		1355.4	26.47			
		8020.4	14.32			

Town of Stuyvesant

Town Board Meeting

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			1,312.5		
202	Tal G. Rappleyea, Esq.	1420.4	0		
	Columbia Greene Humane				
203	Society	3510.4	455.00		
			1,306.0		
204	Columbia Co. Treasurer	9060.8	7	4,416.25	
205	Corner Stone	1620.4	24.63		
206	Xerox Corporation	1410.4	125.82		
207	National Grid (1506.82)	5182.4	594.97		
		5182.4	627.61		
		5132.4	106.26		
		1620.4	177.98		
	Fairpoint Communications				
208	(330.36)	1620.4	227.18		
		5132.4	103.18		
209	Morris Assoc. (1845.00)	1440.4		1400.00	445.00
		H5132.2			
210	Col Greene Town Clerk's Assoc	1410.4	15.00		
211	Wainschaf Associates, Inc.	H5132.2		3549.00	
212	Cheryl Trowbridge	1355.4	55.00		
213	Paul Chittenden	1355.4	40.00		
214	Derick LaTorre	1355.4	40.00		
215	JoAnn Mistler	1355.4	40.00		
				6379.00	
	TOTAL AMOUNT		8215.49	87595.56	1893.19